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PART III

Notifications by High Court, Advertisement, Notices and Change of Name etc.

IN THE HON'BLE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

ORIGINAL COMPANY JURISDICTION

COMPANY PETITION NO. 211 OF 2016

IN THE MATTER OF:

Sections 391 to 394 read with Sections 100 to 103 and other applicable provisions of the Companies Act, 1956 and Companies Act, 2013.

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN:

QUATRRO GLOBAL SERVICES PRIVATE LIMITED, having its Registered Office at Plot No. – 264, Sector 22, Gurgaon– 122015, Haryana, Income Tax PAN AAFCA4469B, Ward/Circle/ITO at Circle 20(1) at Delhi .

....Petitioner Company-1.

AND

QUATRRO MORTGAGE SOLUTIONS PRIVATE LIMITED, having its Registered Office at Plot No. 160, Udyog Vihar, Phase 1, Gurgaon – 122001, Haryana, Income Tax PAN AAACQ1451E, Ward/Circle/ITO at Circle 21(2), Delhi.

.... Petitioner Company-2.

AND

QUATRRO MORTGAGE SERVICES PRIVATE LIMITED, having its Registered Office at H-202, Park View City-I, Sohna Road, Gurgaon – 122018, Haryana, Income Tax PAN AAACQ4361R, Ward/Circle/ITO at ITO Ward 1(1) Gurgaon.

....Petitioner Company-3.

Price : Rs. 5-00

(265)

NOTICE OF CONVENING THE MEETING OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS OF QUATRR0 GLOBAL SERVICES PRIVATE LIMITED

NOTICE is hereby given that by an Order dated 18th day of November, 2016 ("Order"), the Hon'ble High Court of Punjab and Haryana at Chandigarh has directed that the meeting of the Equity Shareholders and Secured Creditors of Quatrr0 Global Services Private Limited ("Quatrr0 Global Services" or "Company") be convened and held for the purpose of considering and, if thought fit, approving with or without modification(s), the Scheme of Arrangement between Quatrr0 Global Services, Quatrr0 Mortgage Services Private Limited and Quatrr0 Mortgage Solutions Private Limited ("Scheme").

IN PURSUANCE OF the said Order and as directed therein, further notice is hereby given that the meeting of the equity shareholders and secured creditors of Quatrr0 Global Services will be held on Saturday, 14th day of January, 2017 at Company's Corporate office - 119, Udyog Vihar, Phase I, Gurgaon, Haryana- 122016, as per following schedule at which time and place the said Secured Creditors of Quatrr0 Global Services are requested to attend.

Class of meeting	Time
Equity Shareholders	11:00 AM
Secured Creditors	12:30 PM

Copies of the said Scheme of Arrangement and of the statement under Section 393 of the Companies Act, 1956 can be had free of charge at the Registered Office of Quatrr0 Global Services at Plot No.-264, Sector-22, Gurgaon-122015, Haryana, India, or at the office of its Advocate, Shri Atul V. Sood. #3273, Sector 15-D, Chandigarh, 160015.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that the duly signed Form of proxy in the prescribed format is deposited at the Registered Office of Quatrr0 Global Services at Plot No.-264, Sector-22, Gurgaon-122015, Haryana, India, at least 48 hours before the time scheduled for the meeting.

Forms of proxy can be obtained from the Registered Office of Quatrr0 Global Services.

The Hon'ble Court has appointed the following as Chairperson/Co Chairperson for the meetings:

Class of meeting	Chairperson	Co-Chairperson
Equity Shareholders	Ms. Anju Arora, Advocate	Mr. Nidhi Garg, Advocate
Secured Creditors	Mr. Pankaj Jain, Advocate	Mr. Akshay Kumar Jindal, Advocate

The above mentioned Scheme, if approved by the above said meeting, will be subject to the subsequent approval of the Hon'ble High Court of Punjab and Haryana at Chandigarh.

ANJU ARORA,
Advocate,
Chairperson appointed for the meeting
of Equity Shareholders
#3355, Sector 35-D, Chandigarh .

PANKAJ JAIN,
Advocate,
Chairperson appointed for the meeting
of Secured Creditors
#83, Sector 10-A, Chandigarh.

Place: Chandigarh

Date: 7-12-2016.

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